



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X5AB90B7**

*Received for filing in Electronic Format on the:* **05/06/2008**

*Company Name:* **18 PARISH GHYLL ROAD (FREEHOLD) LIMITED**

*Company Number:* **06241713**

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### *Company Details*

*Period Ending:* **09/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**18 PARISH GHYLL ROAD  
ILKLEY  
WEST YORKSHIRE  
LS29 9NE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MAURICE ROBERT AHERN**

*Address:* **THE GARDEN FLAT 18 PARISH GHYLL  
RD  
ILKLEY  
WEST YORKSHIRE  
LS29 9NE**

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### *Director 1 :*

*Name:* **MAURICE ROBERT AHERN**

*Address:* **THE GARDEN FLAT 18 PARISH GHYLL  
RD  
ILKLEY  
WEST YORKSHIRE  
LS29 9NE**

*Date of Birth:*

**29/07/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**PRINTING ASSISTANT**

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### *Director 2 :*

*Name:* **MICHELLE ELLABY**

*Address:* **PLANE TREES FARM MEAGILL LANE,  
BLUBBERHOUSES  
OTLEY  
LS21 2PD**

*Date of Birth:*

**12/05/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**HOUSEWIFE**

*Director 3 :*

*Name:* **MIRIAM ELIZABETH  
POWELL**

*Address:* **FLAT 2 18 PARISH GHYLL ROAD  
ILKLEY  
WEST YORKSHIRE  
LS29 9NE**

*Date of Birth:*  
**07/02/1953**

*Nationality:*  
**BRITISH**

*Occupation:*  
**CLERK**

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*Director 4 :*

*Name:* **PAUL JAMES DEACON  
TURNER**

*Address:* **FLAT 1 NO 2 WESTCLIFFE GROVE  
HARROGATE  
HG2 0PL**

*Date of Birth:*  
**14/08/1967**

*Nationality:*  
**BRITISH**

*Occupation:*  
**PROPERTY DEVELOPER**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>	<b>4</b>	<b>GBP4</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 09/05/2008**

*Name:*

**MAURICE ROBERT AHERN**

*Address:*

**THE GARDEN FLAT 18 PARISH GHYLL ROAD  
ILKLEY  
WEST YORKSHIRE  
ENGLAND  
LS29 9NE**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 09/05/2008**

*Name:*

**MICHELLE ELLABY**

*Address:*

**PLANE TREES FARM MEAGILL LANE  
BLUBBERHOUSE  
OTLEY  
WEST YORKSHIRE  
ENGLAND  
LS21 2PD**

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*Name:*

**GERRARD OATES**

*Address:*

**51 WATENDEN ROAD  
KENLY  
SURREY  
ENGLAND  
CR8 5LW**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 09/05/2008**

*Name:* **MIRIAM ELIZABETH POWELL**  
*Address:* **FLAT 2 18 PARISH GHYLL ROAD**  
**ILKLEY**  
**WEST YORKSHIRE**  
**ENGLAND**  
**LS29 9NE**

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*Name:* **IAN WILFRED POWELL**  
*Address:* **FLAT 2 18 PARISH GHYLL ROAD**  
**ILKLEY**  
**WEST YORKSHIRE**  
**ENGLAND**  
**LS29 9NE**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 09/05/2008**

*Name:* **PAUL JAMES DEACON TURNER**  
*Address:* **FLAT 1, 2 WESTCLIFFE GROVE**  
**HARROGATE**  
**NORTH YORKSHIRE**  
**ENGLAND**  
**HG2 0PL**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/06/2008**

*Authenticated:* **Yes (E/W)**